



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: January 12, 2010

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Appointment Of Mayor Pro Tempore, Ordinance Committee, Finance Committee, And Santa Barbara County Association Of Governments

RECOMMENDATION:

That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, and Santa Barbara County Association of Governments (SBCAG).

DISCUSSION:

Designation of Mayor Pro Tempore - Section 504 of the Charter says that "The City Council shall designate one (1) of its members as Mayor Pro Tempore, who shall serve in such capacity at the pleasure of the City Council." Council Member Dale Francisco presently holds the position.

Appointment of Ordinance Committee - Resolution No. 94-129, adopted on October 11, 1994, provides for the appointment of a three (3) member Ordinance Committee and the designation of the Chair of said Committee to serve for one year. Also, Resolution No. 99-034 providing for the appointment of the Mayor as an alternate member was adopted on May 4, 1999. The current membership of this committee is as follows:

- Das Williams, Chair
Dale Francisco
Grant House
Marty Blum, Alternate

Appointment of Finance Committee - Resolution No. 99-035, also adopted on May 4, 1999, provides for the appointment of a three (3) member Finance Committee and the designation of the Chair of said Committee to serve for one year. This Resolution also provides for the appointment of the Mayor as an alternate member. The current membership of the Finance Committee is as follows:

- Roger Horton, Chair
Iya Falcone
Helene Schneider
Marty Blum, Alternate

Council Agenda Report

Appointment of Mayor Pro Tempore, Ordinance Committee, Finance Committee, And
Santa Barbara County Association Of Governments

January 12, 2010

Page 2

Appointment of SBCAG Groups - At this time, Staff is asking that an appointment be made to SBCAG and also an alternate as there is a meeting in January and it is important to have a member of our Council on this board.

Traditionally the City Council appoints the Liaisons to the various Advisory Groups at this time as well; however, since this is a new Council, we will be asking that Council make these appointments on January 26, 2010.

PREPARED BY: Linda Gunther, Administrator's Office Supervisor

SUBMITTED BY: Jim Armstrong, City Administrator

APPROVED BY: City Administrator's Office